



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE AGENDA

**10:00 A.M.
FEBRUARY 20, 2009**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 1
UPPER LEVEL CONFERENCE CENTER
LANSING, MI**

1. CALL TO ORDER

2. ROLL CALL

3. INTRODUCTIONS

4. APPROVAL OF MINUTES: February 22, 2008

5. APPROVAL OF AGENDA

6. OLD BUSINESS

A. Update on Continuing Professional Development

7. NEW BUSINESS

- A. HPRC Representative Presentation – Steven Hamick, L.R.T.
- B. Election of Officers
- C. Discussion on Position Statements Issued by the Board
- D. Department Update

8. *REGULATORY CONSIDERATIONS*

None

9. *PUBLIC COMMENT*

10. *ANNOUNCEMENTS*

The next regularly scheduled meeting will be held May 15, 2009, at 10:00 a.m., at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, MI.

11. *ADJOURNMENT*